

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

MUZAMIL KHAN (1)

SADIA KHAN (2)

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Case No. 4:18CR119

Judge Mazzant

<b>Presiding Judge:</b> Amos L. Mazzant	<b>Courtroom Deputy:</b> Keary Conrad
<b>Trial Date(s):</b> May 13, 2019	<b>Court Reporter:</b> Jan Mason
<b>Attorneys for Plaintiff</b>	<b>Attorneys for Defendants</b>
Marisa J. Miller, AUSA	James Whalen & Ryne Sandel
Alan R. Jackson, AUSA	Jeffrey King

**GOVERNMENT'S TRIAL EXHIBIT LIST**

Ex #	Description	Offered	Excluded	Admitted	Witness Testifying
1A	Frisco PD Body Camera Recording – Part 1				
1B	Transcript of Exhibit 1A, Part 1 Body Camera Recording				
2A	Frisco PD Body Camera Recording – Part 2				
2B	Transcript of Exhibit 1A, Part 2 Body Camera Recording				
3A	Frisco PD Body Camera Recording – Part 3				
3B	Transcript of Exhibit 1A, Part 3 Body Camera Recording				
4A	Frisco PD Body Camera Recording – Part 4				
4B	Transcript of Exhibit 1A, Part 4 Body Camera Recording				
5	Photographs of Pond Cypress Lane				
6	Photographs of Grandview Drive				
7	State Department DS-160				
8	State Department NIV Summary				
9	Employment Contract				

10	Foreign Affairs Manual, Chapter 9				
11	Extended Stay America Records				
12	12522 Pond Cypress Lane Rental Application and Attachments				
13	12522 Pond Cypress Lane Lease Agreement				
14	Citibank, N.A. Bank Records				
15	Jupiter Networks – M. Khan Employment Application				
16	Jupiter Networks – M. Khan Signed Employment Offer Letter				
17	Western Union Transfer Records				
18	Experian Credit Report Records				
19	Collin County Clerk – Deed to 12162 Grandview Drive				
20	Bank of America – Bank and Loan Records				
21A	Handwritten notes between A. Abdela and M. Abera				
21B	Translation of Exhibit 5A, handwritten notes				
22A	Interview of Muzamil Khan				
22B	Transcript of Exhibit 6A, Interview of M. Khan				
23	Documents Provided by M. Khan on 8-4-18				
24	Consent to Search signed by S. Khan				
25	Receipt Book				
26	Box of AA's Clothing and Bedding				
27	Manpower Recruitment & Supply Log				
28	Western Union Receipt				
29	Photographs of Khan Residence				

Respectfully submitted,

JOSEPH D. BROWN  
United States Attorney

/s/Marisa J. Miller  
MARISA J. MILLER  
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**CERTIFICATE OF SERVICE**

This is to certify that on May 6, 2019, I filed this document with the Clerk using the CM/ECF filing system, which will cause a copy of this document to be delivered to counsel for the defendants, James Whalen, Ryne Sandel, and Jeffrey King, via electronic mail.

/s/Marisa J. Miller  
MARISA J. MILLER